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8	UNITED STATES D	ISTRICT COURT
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10	NORTHERN DISTRIC	T OF CALIFORNIA
11	KRISTINA ENNIX SLAUGHTER and) MITCHELL SLAUGHTER,,)	Case No. C08-01552 PJH
12) Plaintiffs,	Hon. Phyllis J. Hamilton
13	vs.	DEFENDANTS VICTORIA'S SECRET STORES, LLC AND CLAUDIA SOTO'S
14	CITY OF EMERYVILLE, EMERYVILLE () POLICE DEPARTMENT, E. WHITE (#307) and ()	NOTICE OF MOTION AND MOTION
15	S. ANDRETICH (#339), individually and in their) official capacities; VICTORIA'S SECRET,	
16	CLAUDIÀ SOTO, ABERCROMBIE & FITCH,) and MELISSA BASFIELD,) [Fed. R. Civ. Proc. 12(b)(6), 12(e)]
17	Defendants.) Date: June 18, 2008
18		Time: 9:00 a.m. Courtroom: 3, 17th Floor
19) Action Filed: March 20, 2008 Trial Date: None Set
20) Ital Date. None Set
21	NOTICE OF	MOTION
22	TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:	
23	PLEASE TAKE NOTICE THAT or	n June 18, 2008 at 9:00 a.m. in Courtroom 3,
24	17th Floor, the Honorable Phyllis J. Hamilton presi	iding, of the above-entitled Court, located at 450
25	Golden Gate Ave., San Francisco, California, Defe	ndants Claudia Soto ("Soto") and Victoria's
26	Secret Stores, LLC ¹ ("VSS") (collectively, "Defend	dants") will and hereby do move this Court to
27		
28	Victoria's Secret Stores, LLC is sued erroneously as Victor	ia's Secret.
		Case No. C08-01552 PJH DEFS' MTN TO DISMISS OR FOR A MORE

Case No. C08-01552 PJH DEFS' MTN TO DISMISS OR FOR A MORE DEFINITE STATEMENT

dismiss all causes of action alleged against them pursuant to Federal Rule of Civil Procedure ("FRCP") 12(b)(6) because Plaintiffs' Complaint fails to state a claim upon which relief can be granted, on the grounds that: (1) the first, third, and fifth causes of action under 42 U. S. C. § 1983 and California Government Code § 815.2 are inapplicable against private employers and their employees; (2) the eleventh and twelfth causes of action under California Civil Code §§ 52.1(b) and 51.7 fail to allege that Defendants committed any acts or threats of violence, coercion or intimidation against Plaintiffs on the basis of their race, or on any basis; (3) the tenth cause of action under Civil Code Section 46 fails because Defendants' statement was absolutely privileged under Civil Code Section 47(b) as a report made in an official proceeding authorized by law; (4) the eighth cause of action for intentional infliction of emotional distress fails because Defendants did not engage in any extreme or outrageous conduct with the intent to injure Plaintiffs; (5) the ninth cause of action for invasion of privacy fails because Plaintiffs fail to allege that Defendants committed any acts that constituted an impermissible intrusion into an area upon which Plaintiffs had a reasonable expectation of privacy; and (6) the thirteenth cause of action for negligence and negligence per se fail because Plaintiffs failed to allege the breach of any duty owed by Defendants to Plaintiffs that proximately caused their injuries.

In the alternative, Defendants will and hereby do move further that this Court order Plaintiffs to file a more definite statement pursuant to Federal Rule of Civil Procedure 12(e) on the grounds that Plaintiffs' causes of action are too imprecise and ambiguous to allow the framing of a responsive pleading by Defendants.

This Motion is based on this Notice of Motion, the Memorandum of Points and Authorities, as well as all pleadings, papers and records on file in this action, such additional papers as may be submitted prior to or at the time of the hearing, and such oral argument as the Court may permit or require.

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1	DATE: May 5, 2008	CARLTON DISANTE & FREUDENBERGER LLP
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3		By /s/ - Alison L. Tsao
4		By: /s/ - Alison L. Tsao Alison L. Tsao Attorneys for Defendants
5		Attorneys for Defendants VICTORIA'S SECRET STORES, LLC and CLAUDIA SOTO
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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Plaintiffs Kristina and Mitchell Slaughter (collectively, "Plaintiffs") complain that they were subject to racial profiling, false arrest and wrongful detention by members of the Emeryville Police Department, based on an alleged false report that one of the individuals in a shoplifting incident at the Victoria's Secret store in Emeryville's Bay Street Mall absconded in Plaintiffs' vehicle. Plaintiffs contend that Abercrombie & Fitch employee Melissa Basfield ("Basfield") told a Victoria's Secret Stores, LLC ("VSS") employee, Defendant Claudia Soto ("Soto"), that one of the suspected shoplifters left the mall in a black GMC SUV and gave Soto the license plate number to the vehicle. Soto is alleged to have provided the license plate number of Plaintiffs' car, given to her by Basfield, to the Emeryville Police Department whose officers subsequently stopped and detained Plaintiffs. When Soto arrived at the scene of the detention and told the officers that Ms. Slaughter was not involved in the shoplifting incident, Plaintiffs were immediately released. Plaintiffs allege that VSS' loss prevention policy requires store employees to notify law enforcement of suspected property crimes rather than attempt to detain suspects on their own volition.

Based on these allegations, Plaintiffs sued Soto and/or VSS for: 1) violations of 42 United States Code § 1983 ("Section 1983"); 2) violation of the California Tort Claims Act, California Government Code Section ("Government Code") 815.2; 3) intentional infliction of emotional distress; 4) invasion of privacy; 5) violation of California Civil Code ("Civil Code") § 46 (slander per se); 6) violation of Cal. Civ. Code Section 52.1(b) ("The Bane Act"); 7) violation of Cal. Civ. Code § 51.7(b) ("Ralph Civil Rights Act"), and 8) negligence and negligence per se.

All of Plaintiffs' claims against VSS and Soto are invalid and must be dismissed with prejudice. The Section 1983 claims and Government Code Section 815.2 claim are viable only against government entities and are inapplicable to private employers and their employees. Plaintiffs' claims for violations of the Bane Act and the Ralph Civil Rights Act must be dismissed because Plaintiffs have failed to allege any acts or threats of intimidation, coercion, or violence by VSS and Soto, much less any allegations that any acts or threats were based on a legally

impermissible basis (here, Plaintiffs' race). Plaintiffs' claim for slander per se must be dismissed 2 4

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because Defendants' report of a crime to the police was absolutely privileged under Civil Code Section 47(b). Finally, Plaintiffs' common law claims for intentional infliction of emotional distress, invasion of privacy, and negligence/negligence per se must similarly be dismissed because

II. ARGUMENT

A. Plaintiffs' Complaint Fails To State A Claim Upon Which Relief May Be Granted.

Plaintiffs failed to allege the necessary facts and legal elements substantiating those claims.

Federal Rule of Civil Procedure ("FRCP") 12(b)(6) provides that a defendant may move a court to dismiss a case where the complaint fails "to state a claim upon which relief can be granted." Fed. R. Civ. Proc. 12(b)(6). When deciding a FRCP 12(b)(6) motion, all allegations of material fact are taken as true and construed in the light most favorable to the non-moving party. Enesco Corp. v. Price/Costco, Inc., 146 F.3d 1083, 1085 (9th Cir. 1998). The Court, however, is not "required to accept as true allegations that are merely conclusory, unwarranted deductions of fact, or unreasonable inferences." Sprewell v. Golden State Warriors, 266 F.3d 979, 988 (9th Cir. 2001) (citations omitted). Moreover, dismissal of a claim is appropriate where "it appears beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief." Conley v. Gibson, 355 U.S. 41, 45-46 (1957); Navarro v. Block, 250 F.3d 729, 732 (9th Cir. 2001). Rule 12(b)(6) dismissal is proper where there is either a lack of a cognizable legal theory or the absence of sufficient facts alleged under a cognizable legal theory. Balistreri v. Pacifica Police Dept., 901 F.2d 696, 699 (9th Cir. 1990); Robertson v. Dean Witter Reynolds, Inc., 749 F.2d 530, 534 (9th Cir. 1984).

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В. Plaintiffs' Complaint Fails To Allege Facts Sufficient To Support The Claims Alleged **Against Defendants.**

Federal Rule of Civil Procedure 8(a) requires a complaint to set forth a short and plain statement of the facts supporting each claim for relief, and that "[e]ach averment of a pleading shall be simple, concise, and direct." Fed. R. Civ. Proc. 8(a) and (e)(1). Hence, when a complaint fails to allege facts supporting each claim for relief, the Federal Rules also permit a defendant to seek

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clarification as to the causes of action alleged. FRCP 12(e) states that:

If a pleading to which a responsive pleading is permitted is so vague or ambiguous that a party cannot reasonably be required to frame a responsive pleading, the party may move for a more definite statement before interposing a responsive pleading.

In evaluating a motion for a more definite statement, the test for the Court is whether the complaint provides the defendant with a sufficient basis to frame responsive pleadings. See, e.g. Federal Savings & Loan Ins. Corp. v. Mussacchio, 695 F.Supp. 1053, 1060 (N.D. Cal. 1988); Bureerong v. Uvawas, 922 F.Supp. 1450, 1461 (C.D. Cal. 1996). A defendant faced with a lengthy, "shotgun" complaint is "expected to move" for a more definite statement rather than file an answer. Anderson v. Dist. Bd. Of Trustees of Central Florida Comm. College, 77 F.3d 364, 367 (11th Cir. 1996); Fikes v. City of Daphne, 79 F.3d 1079, 1083 & fn. 6 (11th Cir. 1996) (a district court has power to order more definite statement in order to narrow issues).

Defendants contend that the Complaint is fatally flawed in that the claims alleged either are not cognizable under any legal theory or lack sufficient facts to support the claims alleged. However, in the event the Court is inclined to grant Plaintiffs the opportunity to amend the Complaint as to any claims not dismissed with prejudice, Defendants request that Plaintiffs be ordered to file a more definite statement to plead facts supportive of the claims brought by Plaintiffs that comply with FRCP 8(a).

III. ARGUMENT

- Plaintiffs' First, Third, and Fifth Causes Of Action Fail To State A Claim As Α. Defendants Are Not Government Actors under 42 U.S.C. § 1983 or the California Tort Claims Act.
 - 1. Plaintiffs' First and Third Causes of Action Under 42 U.S.C. § 1983 Are Barred Because Defendants Are Not State Actors Proceeding Under Color of Law.

In the first cause of action brought under Section 1983, Plaintiffs allege that Claudia Soto acted jointly, under color of law, and in concert with the individual police officers of the Emeryville Police Department to deprive the Plaintiffs of their constitutional rights established by

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th and Fourteenth Amendments to the United States Constitution (for, inter alia, nable search and seizure, detention, unlawful arrest, deprivation of liberty without due and unreasonable and unjustified force). (Complaint ¶¶ 45-46.) Although not specifically in support of this claim, it appears that the alleged joint action between Soto and the police consisted of Soto's report to the police that she received information that a shoplifting left the mall in a car bearing the license plate number from Plaintiffs' vehicle. (Complaint 7.)

In the third cause of action, Plaintiffs allege that VSS violated Section 1983 by not having a ance camera or security personnel at the VSS store to "apprehend criminal suspects," and edly implementing a policy that requires employees to contact the Emeryville Police nent to report criminal suspects after the suspects have left the store premises. (Complaint 5.)

Γο allege a *prima facie* case pursuant to Section 1983, Plaintiffs must plead: 1) the action d under color of law; and 2) the action involved deprivation of a constitutional right. v. Taylor, 451 U.S. 527, 535 (1981). The Supreme Court has long held that action taken olor of law" requires the "[m]isuse of power, possessed by virtue of state law and made only because the wrongdoer is clothed with the authority of state law." Lugar v. Ison Oil Co., Inc., 457 U.S. 922, 929 (1982). The Fourteenth Amendment incorporates the Eights against the states, and applies only against acts of a state, i.e., "state action." -Baker v. Kohn, 457 U.S. 830, 837 (1982). The "Fourteenth Amendment erects no shield merely private conduct, however discriminatory or wrongful." Shelley v. Kraemer, 334 3 (1948). Here, Plaintiffs' Section 1983 claims against Soto and VSS must be dismissed tter of law because they cannot show that Soto or VSS are "state actors" or that they acted color of' state law. See Flagg Brothers, Inc. v. Brooks, 436 U.S. 149, 155-156 (1978).

Plaintiffs admit that Soto is a California resident and, at all relevant times, an employee of aintiffs also admit that VSS is a "private entity." (Complaint, ¶¶ 10-11.) The only action taken by Defendants that allegedly contributed to the deprivation of Plaintiffs' constitutional rights was Soto's actions in calling the Emeryville Police Department to report the theft that had occurred

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at the VSS store at the Bay Street Mall and, in reliance upon information supplied by a third-party witness, supplied the Emeryville Police with a license plate number of a vehicle allegedly belonging to one of the suspected shoplifters.

Plaintiffs themselves allege that Soto is a private citizen working for VSS, a private business corporation. Neither Soto or VSS is alleged to be a "state actor" for purposes of Section 1983 liability. Plaintiffs' Complaint cannot be amended to allege that Soto, a private citizen, either acted, or had the authority to act, with the requisite "authority of state law." Nor does the Complaint allege that Defendants engaged in any action "under color of law" by exercising a function traditionally reserved as a sovereign power of the state, since Defendants are only accused of calling the police to report a crime. As a matter of law, "merely complaining to the police does not convert a private party into a state actor." Collins v. Womancare, 878 F.2d 1145, 1155 (9th Cir. 1989). In Womancare, the defendant abortion clinic allegedly acted with the state when its employee called the San Diego police to effectuate the arrest of anti-abortion protesters, both via citizen's arrest by the defendant, and misdemeanor arrests by the police. Nonetheless, the Court held "that the facts alleged by the [plaintiffs] fail as a matter of law to satisfy the joint activity test for state action under Section 1983." Id. at 1155. Here, the nexus between private and state actors is far weaker than that in Womancare, in that the Complaint alleges only a phone call to the local police without any attempt by Soto to affect a citizen's arrest. The subsequent "joint" activity between Soto and the Emeryville police was where Soto informed the police that Ms. Slaughter was not a suspect, and Ms. Slaughter was released as a result. Rather than act jointly to deprive Ms. Slaughter of a constitutional right, the Complaint asserts that Ms. Soto was responsible for Ms. Slaughter's release from police custody. Therefore, the first cause of action under Section 1983 against Soto must be dismissed with prejudice.

As with the first cause of action, Plaintiffs' third cause of action for a Section 1983 claim against VSS fails to allege that VSS is a state actor whose actions were taken under color of law.

² Private parties may be held liable for § 1983 violations under a "joint action" theory where there is an alleged conspiracy between the state actor and private citizen, or where there is a "substantial degree of cooperative action" between the two. Collins, 878 F.2d at 1154.

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The Complaint does not allege that VSS "is clothed with the authority of state law" and misused its state power to the detriment of Plaintiffs. To the contrary, and again accepting the allegations as true, Plaintiffs allege that VSS is a private entity (Complaint ¶ 10) and is therefore not liable for state conduct pursuant to Section 1983. Nor can the third cause of action be amended to state a claim, as Section 1983 liability is imposed only on state actors operating under color of law, and there is no amendment to the Complaint that will impose Section 1983 liability on a private corporation under the facts of this case. Accordingly, both the first and third causes of action must be dismissed with prejudice.

2. Plaintiffs' Fifth Cause Of Action Under The California Tort Claims Act Should **Be Dismissed Because Defendants Are Not Public Entities.**

Plaintiffs' fifth cause of action alleges that VSS is liable, under a respondent superior theory of liability, for the alleged wrongful conduct of Claudia Soto pursuant to California Government Code Section 815.2 (one section of the California Tort Claims Act). (Complaint ¶¶ 64, 66.)

Government Code Section 815.2 states that a "public entity is liable for injury proximately caused by an act or omission of an employee of the *public entity* within the scope of his employment." Cal. Gov't. Code § 815.2(a), emphasis added. VSS, however, is not a public entity, and is not subject to liability under the California Tort Claims Act. Again, Plaintiffs assert, on information and belief, that "VICTORIA'S SECRET is a private entity . . . [doing] business throughout the State of California." (Complaint ¶ 10.) Plaintiffs have alleged no facts that Soto has assumed any role as a public employee or official of the state, such that VSS could be vicariously liable for her actions. See, e.g., Townsend v. State of California, 191 Cal. App.3d 1530, 1537 (1977) (student athlete of a public university who injured another athlete at a game was not a public employee within meaning of Tort Claims Act); Cervantez v. J.C. Penney Co., 24 Cal.3d 579, 588 (1979) (off-duty police officer employed as private security guard held to be performing private rather than official duties while acting within the course and scope of his private employment). Thus, Plaintiffs cannot state a claim pursuant to the California Tort Claims Act against VSS, and their fifth cause of action should be dismissed with prejudice.

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Plaintiffs' Causes Of Action Asserting Violations of the California Civil Code Do Not State a Claim For Relief.

1. Plaintiffs' Eleventh Cause Of Action Fails to State a Claim That Defendants Violated California Civil Code Section 52.1(b) ("The Bane Act").

Plaintiffs allege that Defendants Soto and VSS, acting in conjunction with the City of Emeryville and its Police Department and individual officers, violated Civil Code Section 52.1(b) (the "Bane Act") by interfering with their 1) right to be free from unreasonable search and seizure (Fourth Amendment); 2) right to due process and equal protection (Fourteenth Amendment); 3) right to privacy (California Constitution); 4) right of protection from bodily restraint ((Civil Code Section 43); 5) slander; and 6) right to freedom from violence (Civ. Code § 51.7). (Complaint ¶¶ 86-87.)

Civil Code Section 52.1(b) provides that "[a]ny individual whose exercise or enjoyment of rights secured by the Constitution or laws of the United States, or of rights secured by the Constitution or laws of this state, has been interfered with, or attempted to be interfered with, as described in subdivision (a)," may prosecute a civil action. (Emphasis added.) Civil Code Section 52.1(a) requires that, for liability to attach under the statute, the offender must "interfere] by threats, intimidation, or coercion, or attempts to interfere by threats, intimidation, or coercion . . ." to deprive someone of his/her constitutional or statutory rights. (Emphasis added.) To establish a violation of the Bane Act, Plaintiffs must allege an attempted or completed act of interference with a legal right, accompanied by a form of coercion. Austin B. v. Escondido Union Sch. Dist., 149 Cal. App. 4th 860, 881-83 (2007); *Jones v. Kmart Corp.*, 17 Cal. 4th 329, 334 (1998) (store customer could not sue store employees for alleged aggressive search and seizure, because only government or its agents could violate customer's rights against unreasonable search and seizure). The essence of a threat, intimidation or coercion under the Bane Act is that the defendant, by the specified improper means (i.e., threats, intimidation, or coercion), tried to or did prevent the plaintiffs from doing something he or she had the right to do under the law or force the plaintiff to do something that he or she was not required to do under the law. Austin B., 149 Cal. App. 4th at 883.

Plaintiffs alleged that Soto, and through her actions, VSS, called the police to report a theft and

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provided details regarding the alleged suspects and their vehicles to the police. Plaintiffs have not alleged that Soto took any actions against Plaintiffs, much less any action that could be fairly construed as intimidating, coercive or violent. See Cal. Civ. Code § 52.1(j) (speech alone insufficient to support a claim under statute unless speech itself threatens violence against a specific person). Accordingly, Plaintiffs' claim under the Bane Act against Defendants should be dismissed. At a minimum, Defendants seek a more definite statement that specifically sets forth facts as to actions taken by Soto and VSS that constitute acts or threats of intimidation, coercion, or violence against Plaintiffs. Defendants are unable to determine from the face of the pleading what they are alleged to have done in violation of the Bane Act, and consequently are unable to respond to this cause of action without clarification of the claim or claims made against them. 2. Plaintiffs' Twelfth Cause Of Action Fails To State A Violation Of California

Civil Code Section 51.7 ("The Ralph Civil Rights Act").

In their twelfth cause of action, Plaintiffs assert that Defendants "violated Plaintiffs' right to be free from violence or threat of violence or intimidation by threat of violence on the basis of Plaintiffs' race or color," in violation of California Civil Code Section 51.7 (the "Ralph Civil Rights Act"). (Complaint ¶ 90.) The Ralph Civil Rights Act provides, in relevant part, that "[a]ll persons . . . have the right to be free from any violence, or intimidation by threat of violence, committed against their persons or property . . . on account of any characteristic listed or defined in [Section 51 of the Civil Code]." The Ralph Civil Rights Act is similar to the Bane Act, with the exception that the alleged acts or threats of intimidation, coercion or violence must be predicated on a statutorily protected characteristic, here, Plaintiffs' race.

As with the alleged Bane Act violation, Plaintiffs do not state a violation of the Ralph Civil Rights Act by VSS or Soto in that they do not allege any act of violence or intimidation by threat of violence against their person or property, as required by the plain words of the statute. See, e.g., Coon v. Joseph, 192 Cal. App.3d 1269, 1277-78 (1987) (claim fails by person who was refused entry to bus by bus driver and whose companion was harassed by bus driver, absent showing that any violence or intimidation was committed or threatened against his person); Egan v. Schmock, 93

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facts in support of the twelfth cause of action, Defendants request that Plaintiffs provide the necessary facts in support of this claim in a more definite statement should this claim not be dismissed with prejudice.

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C.

Plaintiffs' Common Law Tort Claims Fail To State A Legal Basis For Relief And Fail To Set Forth Facts Supporting the Claims.

Plaintiffs' Eighth Cause Of Action Fails To State A Claim That Defendants Are Liable For Intentional Infliction Of Emotional Distress.

Plaintiffs complain that Defendants' conduct (Plaintiffs do not specify what) was outrageous and was directed at Plaintiffs with the intent to injure them, or was in reckless disregard that Plaintiffs would suffer serious emotional distress. (Complaint ¶ 77.)

A *prima facie* case of intentional infliction of emotional distress is established by a showing of: 1) conduct that was extreme and outrageous; 2) defendants' intent to cause plaintiffs emotional harm, or actions made with reckless disregard that plaintiffs would suffer emotional harm; 3) severe emotional distress, and 4) actual and proximate causation, i.e. that defendants' conduct actually caused the severe emotional distress. *Cole v. Fair Oaks Fire Protection District*, 43 Cal.3d 148, 155 (1987); *Alcorn v. Anbro Eng., Inc.*, 2 Cal.3d 493, 497-99 (1970). To recover for intentional infliction of emotional distress, the defendant's actions must be "so extreme and outrageous as to go beyond all possible bounds of decency and to be regarded as atrocious, and utterly intolerable in a civilized community." *Alcorn*, 2 Cal.3d at 499.

The Complaint alleges that Claudia Soto reported the license plate number of Plaintiffs' car to the Emeryville Police Department, a plate number that she received from co-defendant Melissa Basfield. (Complaint ¶¶ 35-36.) The Complaint further alleges that Basfield saw the alleged shoplifting suspect leave the scene of the crime in Plaintiffs' car. (Complaint, ¶ 36.) The Complaint does not assert the facts necessary to support the required elements of a claim for intentional infliction of emotional distress. Plaintiffs' claim contains no facts alleging outrageous conduct, or indeed, any conduct by Soto *directed at* Plaintiffs. Similarly, the element of intent is, and must remain, absent. Far from asserting that Soto acted with an intent to cause emotional harm, the Complaint alleges that when asked to identify Plaintiffs, Soto informed the police officers that Plaintiffs were not involved in any illegal incident at the Victoria's Secret store. (Complaint ¶ 34.) Plaintiffs' allegations rest on the fact that Soto did not know who Plaintiffs were, and hence cannot be construed to support an intent to cause Plaintiffs injury. The Complaint

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cannot be amended to show the contrary, namely that Soto acted with intent to cause Plaintiffs harm or a reckless disregard that Plaintiffs, persons unknown to her, would be harmed.

As with Soto, Plaintiffs also fail to allege any facts supporting their claim for intentional infliction of emotional distress against VSS. Plaintiffs allege that VSS, in addition to any alleged respondeat superior liability, did not have surveillance cameras, or private security personnel, and prohibited employees from detaining individuals suspected of property crimes (Complaint ¶ 37). These allegations, however, are not alleged in support of the intentional infliction of emotional distress claim, and Defendants are left to speculate as to whether Plaintiffs assert that lack of surveillance cameras and private security guards equate to outrageous conduct intended to cause emotional distress, or whether the claim against VSS is predicated on a respondeat superior theory of liability based on Soto's conduct. Regardless, neither set of facts could properly support a claim for intentional infliction of emotional distress.

The Complaint fails to allege facts sufficient to support a claim for intentional infliction of emotional distress against Soto and VSS and should be dismissed as to these defendants. To the extent Plaintiffs are given the opportunity to amend the Complaint to assert a claim for intentional infliction of emotional distress. Defendants request that Plaintiffs file a more definite statement as to this claim to supply the facts necessary to support the claim. See Anderson v. Dist. Bd. Of Trustees of Central Florida Comm. College, 77 F.3d 364, 367 (11th Cir. 1996).

2. Plaintiffs' Ninth Cause Of Action Fails To State A Claim Of Invasion Of Privacy.

As with the eighth cause of action, Plaintiffs' ninth cause of action incorporates generally all previous allegations. Plaintiffs then assert, with no specific factual allegations, that Defendants violated their constitutional privacy rights by intruding on their "solitude, seclusion, private affairs or concerns in a manner that was highly offensive ... by falsely accusing Plaintiffs of criminal conduct." (Complaint ¶ 80.)

To establish a *prima facie* case of invasion of privacy, Plaintiffs must set forth each of the following: (1) a legally protected privacy interest; (2) a reasonable expectation of privacy as to the interests invaded under the circumstances; and (3) conduct by defendant constituting a serious

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invasion of privacy. Hill v. Nat'l Collegiate Athletic Assoc., 7 Cal.4th 1, 35-37, 40 (1994).

Courts generally recognize two broad classes of privacy interests that merit protection: (1) interest in precluding the dissemination/misuse of sensitive and confidential information ("informational privacy"); and (2) interest in making intimate personal decisions or conducting personal activities without observation, intrusion or interference ("autonomy privacy"). Hill, 7 Cal.4th at 35. In other words, Plaintiffs must show that Defendants "penetrated some zone of physical or sensory privacy" surrounding Plaintiffs, or "obtained unwarranted access to data" about Plaintiffs, as to which they had a reasonable expectation of privacy. Shulman v. Group W. Prod., *Inc.*, 18 Cal.4th 200, 232 (1998).

Plaintiffs' Complaint fails to set forth any facts supporting this claim as to Defendants Soto and VSS. The Complaint does not set forth facts stating what legally protected privacy interest Plaintiffs held, and what conduct by Defendants created a serious invasion of that interest. Plaintiffs assert only that Soto gave the license plate number of their car, provided to her by an eyewitness (co-defendant Basfield), to the Emeryville Police Department. Plaintiffs' claim does not, and cannot, assert a reasonable expectation in the privacy of their vehicle license plate, which is a publicly displayed part of their vehicle.

Plaintiffs cannot establish that Defendants violated either their informational or autonomy privacy rights. They allege no facts that Defendants disseminated or misused any sensitive or confidential information about them to any third party.

Defendants acted well within their rights to protect the interests of VSS by reporting a theft in progress to the police, using information supplied by other eyewitnesses. They have not engaged in any "invasion" that constitutes "an egregious breach of the social norms underlying the privacy right." Hill, 7 Cal.4th at 37. In short, there is nothing offensive or intrusive about Defendants' conduct, and Plaintiffs' claim for invasion of privacy fails as a matter of law. In any event, Plaintiffs' claim for invasion of privacy is premised on the same facts substantiating their slander claim, i.e., that Plaintiffs were falsely accused of criminal activity. California's Uniform Single Publication Act specifies that a plaintiff is not entitled to proceed with more than one cause of action for damages for slander, invasion of privacy, or any other tort founded upon any single

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publication, exhibition or utterance. Cal. Civ. Code § 3425.3. Plaintiffs' claim for invasion of privacy should therefore be dismissed with prejudice.

Alternatively, Defendants request that Plaintiffs provide a more definite statement of this claim, and provide the simple statement of facts required by FRCP 8(a) so that Defendants may form a responsive pleading. As pled, Defendants cannot respond because the Complaint is vague and ambiguous, and Defendants can only speculate both as to what conduct they are alleged to have taken that caused a serious invasion of Plaintiffs' legally protected privacy interest, and what legally protected privacy interest they are accused of invading.

3. Plaintiffs' Tenth Cause Of Action Fails To State A Claim Of Slander Per Se.

Plaintiffs allege that Defendants "falsely and without lawful privilege accused Plaintiffs of being involved in criminal activity," in violation of California Civil Code § 46. (Complaint ¶ 83.) As an initial matter, there is no allegation that Defendants made any defamatory remarks concerning Plaintiffs Kristina and Mitchell Slaughter as individuals. Even if Plaintiffs are able to show that the remarks pertaining to Plaintiffs' license plate number are tantamount to accusing Plaintiffs of "being involved in criminal activity," which Defendants dispute, Plaintiffs' tenth cause of action fails because the alleged publication was absolutely privileged.

To establish a claim for slander, Plaintiffs must prove the following: (1) a false and unprivileged statement of fact, (2) the statement was published to someone other than Plaintiffs, and (3) the statement injures Plaintiffs' reputation or tends to injure the Plaintiffs in their occupation. Cal. Civ. Code § 46; Smith v. Maldonado, 72 Cal. App. 4th 637, 645 (1999). Slander is defamatory per se pursuant to Civil Code § 46 if the statement charges any person with a crime, or with having been indicted, convicted, or punished for a crime. See Clay v. Lagiss, 143 Cal. App.3d 441, 448 (1956) (charge of theft may support a claim for slander per se). However, except as excluded by statute, communications made "in any other official proceeding authorized by law" are absolutely privileged. Cal. Civ. Code § 47(b)(3). In particular, reports of criminal misconduct to law enforcement authorities have been held to fall squarely within this privilege. See Williams v. Taylor, 129 Cal. App. 3d 745, 753 (1982) (report to police department concerning suspected criminal activity to be within absolute privilege accorded official proceedings); Hunsucker v.

Sunnyvale Hilton Inn, 23 Cal. App. 4th 1498, 1502 (1994) (motel owner's report to police that woman with gun was seen in plaintiff's room was absolutely privileged); Passman v. Torkan, 34 Cal. App. 4th 607, 616 (1995) (communications designed to prompt criminal prosecution directed to official governmental agency empowered to commence criminal prosecutions are absolutely privileged); Hagberg v. California Federal Bank, 32 Cal.4th 350, 364 (2004) (claim that defendant bank falsely reported to police that she had attempted to cash invalid check held to be absolutely privileged).

The Complaint only alleges that Defendants, in apparent misplaced reliance on another eyewitness' report, implicated Plaintiffs in a crime they did not commit by providing the Emeryville Police Department with Plaintiffs' vehicle license plate number. (Complaint, ¶¶ 34-35.) California courts, including the California Supreme Court, have overwhelmingly held that reports of suspected criminal activity to the police are absolutely privileged under Civil Code § 47(b). Thus, Plaintiffs' claim for slander per se fails as a matter of law and must be dismissed.

In the event that Plaintiffs' slander claim is not dismissed without prejudice, Defendants request that Plaintiffs file a more definite statement to allege specific facts to support this claim.

4. Plaintiffs Thirteenth Cause Of Action Fails To State A Claim Of Negligence Or Negligence Per Se.

Plaintiffs' final cause of action alleges that Defendants owed them a duty of care and were negligent because they: 1) conducted unlawful detentions and arrests; 2) violated Plaintiffs' rights to equal protection of the laws and due process of law; 3) violated Plaintiffs' right to be free from bodily harm or restraint, personal insult and defamation; and 4) failed to adequately train and supervise employees. (Complaint ¶¶ 93-94.)

As an initial matter, Defendants cannot be liable for conducting an unlawful detention or arrest, or for violating Plaintiffs' constitutional rights because Defendants 1) are not alleged to have detained or arrested Plaintiffs, or to have had the authority to do so; and 2) Defendants are not government actors capable of invading constitutional rights.

To properly plead a cause of action for negligence, Plaintiffs must set forth facts to show: 1) Defendants had a legal duty to conform to a standard of conduct to protect Plaintiffs; 2) Defendants

failed to meet this standard of conduct; 3) Defendants' failure was the proximate or legal cause of the resulting injury; and 4) Plaintiffs were damaged. Ladd v. County of San Mateo, 12 Cal. 4th 913, 917 (1996). Negligence per se, or statutory negligence, sets the conduct proscribed by a statute as the standard of care. See Sagadin v. Ripper, 175 Cal. App. 3d 1141, 1164 (1985); Cal. Evid. Code § 669 (negligence per se requires violation of a statute, ordinance or regulation; that the violation proximately caused death or injury; and the death or injury resulted from an occurrence of the nature which the statute, ordinance or regulation was designed to prevent). Plaintiffs presumably maintain that the standard of care is California Civil Code Section 43, stating in pertinent part that "every person has . . . the right of protection from bodily restraint or harm, from personal insult, from defamation, and from injury to his personal relations." The iteration of "general personal rights" under Civil Code Section 43 does not establish any specific standard of care to prevent a specific type of harm, or to protect a specific class of persons who are the intended beneficiaries of the statute. This cause of action is subject to dismissal because it does not, and cannot, set forth facts sufficient to support a negligence or negligence per se claim. Moreover, Defendants did not breach any duty of care owed to Plaintiffs. "Legal duty" of

care may be of two general types: (1) the duty of a person to use ordinary care in activities from which harm might reasonably be anticipated; or (2) an affirmative duty where the person occupies a particular relationship to others. In the former, a defendant is not liable unless he or she is actively careless; in the latter, the person may be liable for failure to act. McGettigan v. Bay Area Rapid Transit, 57 Cal. App. 4th 1011, 1017 (1997). Plaintiffs, in their own Complaint, assert that they were not customers of VSS and did not patronize the VSS store at the Bay Street Mall store on the day the alleged incident took place. Hence, there is no special relationship that would require Defendants to affirmatively engage in any preventive activity to protect Plaintiffs from harm (e.g., by having a surveillance camera or security personnel stationed inside the store or making attempts to apprehend suspected shoplifters by store personnel). The inquiry, therefore, must be whether Defendants failed to use ordinary care in its conduct towards Plaintiffs such that the harm to Plaintiffs was foreseeable. See Ballard v. Uribe, 41 Cal.3d 564, 572 (1986). Additionally, the question of foresee ability must be determined based on whether defendant's negligence was a

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proximate or legal cause of Plaintiffs' injury. *Id.* at 573.

Based on Plaintiffs' own allegations, they cannot show that Defendants failed to use due care by relying on another eyewitness to supply identifying information pertaining to the criminal suspects, viz, a license plate number to the car containing the suspects fleeing the scene of the crime. Moreover, Plaintiffs allege that it was Basfield who supplied the information that ultimately caused Plaintiffs' alleged unlawful detention and arrest – <u>not</u> Defendants. As a result, Defendants did not proximately cause Plaintiffs' injuries.

Moreover, Defendants cannot be held to have violated any standard of care asserted by statute such that a claim for negligence per se is valid. The Complaint asserts only that Soto reported a license plate number, given to her by a third party, to the Emeryville Police Department. On the face of the pleadings, Plaintiffs cannot assert that Defendant Soto, and vicariously VSS, defamed Plaintiffs or otherwise breached any standard of conduct under Civil Code Section 43 by providing the police with Plaintiffs' license plate number. See III(C)(3), supra. Plaintiffs failed to allege any facts supporting their claim that VSS was negligent in failing to properly train and supervise its employees based on Soto's actions.

In the event, however, that Plaintiffs' thirteenth cause of action is maintained, Defendants seek a more definite statement of the facts supporting the claim made against them so that they may frame a response. In particular, Defendants must be informed as to what conduct on their part constitutes detention or arrest, what duty of care they are alleged to have owed and violated, how they failed to adequately train or supervise their employees, and how Defendants Soto and VSS violated Plaintiffs' rights to due process and equal protection. As above, the Complaint relies merely upon the inclusion of earlier allegations, and fails to provide Defendants with facts supporting a claim of negligence or negligence per se.

IV. CONCLUSION

The Complaint is fatally flawed. The first, third and fifth causes of action comprise of claims that may be asserted only against state actors and public entities, and therefore must be dismissed as to private employers and their employees. The eleventh and twelfth causes of action, raising claimed violations of the Bane Act and the Ralph Civil Rights Act, fail to allege acts or

1	threats of violence, intimidation or coercion by Defendants. The common law tort claims for	
2	intentional infliction of emotional distress, invasion of privacy, negligence/negligence per se, and	
3	defamation do not contain the legal and factual support necessary to maintain liability by	
4	Defendants. The tenth cause of action under Civil Code § 46 for slander per se fails because	
5	Defendants' statement was absolutely privileged under Civil Code § 47(b) as a report made in an	
6	official proceeding authorized by law. The eighth cause of action for intentional infliction of	
7	emotional distress fails because Defendants did not engage in any extreme or outrageous conduct	
8	with the intent to injure Plaintiffs. The ninth cause of action for invasion of privacy fails because	
9	Plaintiffs fail to allege that Defendants committed any acts that constituted an impermissible	
10	intrusion into an area upon which Plaintiffs had a reasonable expectation of privacy. Finally, the	
11	thirteenth cause of action for negligence and negligence per se fails because Plaintiffs failed to	
12	allege the breach of any duty owed by Defendants to Plaintiffs that proximately caused their	
13	injuries.	
14	Consequently, Defendants request that, pursuant to FRCP 12(b)(6), this Court dismiss all	
15	claims against them with prejudice, for failure to state a claim upon which relief may be granted.	
16	To the extent that any claims are not dismissed, Defendants request that Plaintiffs be ordered to	
17	provide a more definite statement pursuant to FRCP 12(e) to enable Defendants to draft a	
18	responsive pleading without resorting to speculation as to the allegations made against them.	
19	Respectfully submitted,	
20	DATE: May 5, 2008 CARLTON DISANTE & FREUDENBERGER LLP Alison L. Tsao	
21	Nancy G. Berner	
22		
23	By:Alison L. Tsao Alison L. Tsao	
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